



Pursuant to Civil L.R. 3-16, the undersigned certifies that the following listed persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding”

1. American Express Company. Defendant.
2. Scott Rieger. Plaintiff.
3. Warren Buffett and Berkshire Hathaway, which own approximately 12.8% of American Express Company.
4. Subsidiaries of American Express Company. See Exhibit “A” attached hereto.

PALMER, LOMBARDI & DONOHUE LLP

DATED: September 22, 2011

By: /s/ Brett D. Watson

Brett D. Watson  
Alison R. Kalinski  
Attorneys for Defendant AMERICAN  
EXPRESS COMPANY  
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PALMER, LOMBARDI & DONOHUE LLP  
515 South Flower Street, Suite 2100  
Los Angeles, California 90071

## **EXHIBIT A**

## SUBSIDIARIES OF THE REGISTRANT

Unless otherwise indicated, all of the voting securities of these subsidiaries are directly or indirectly owned by the registrant. Where the name of the subsidiary is indented, the voting securities of such subsidiary are owned directly by the company under which its name is indented.

Name of Subsidiary <S>	Jurisdiction of Incorporation <C>
I. American Express Travel Related Services Company, Inc. and its Subsidiaries	
American Express Travel Related Services Company, Inc.	New York
Amex Canada Inc.	Canada
1001675 Ontario Inc.	Canada
1001674 Ontario Inc.	Canada
Rexport, Inc.	Canada
Amex Bank of Canada	Canada
American Express Company (Mexico) S.A. de C.V.	Mexico
American Express Servicios Profesionales, S.A. de C.V.	Mexico
American Express Bank, FSB	Utah
American Express Receivables Financing Corporation IV LLC	Delaware
American Express Centurion Bank	Utah
American Express Centurion Services Corporation	Delaware
American Express Receivables Financing Corporation III LLC	Delaware
American Express Credit Corporation	Delaware
American Express Australia	Australia
American Express Euro Funding Limited Partnership	Scotland
American Express Sterling Funding Limited Partnership	Scotland
American Express Funding (Luxembourg) Sarl	Luxembourg
American Express Overseas Credit Corporation Limited	Jersey,
	Channel Islands
AEOCC Management Company, Ltd.	Jersey,
	Channel Islands
American Express Overseas Credit Corporation N.V.	Netherlands Antilles
Credco Receivables Corp.	Delaware
Credco Finance, Inc.	Delaware
American Express Canada Credit Corporation	Canada
American Express Canada Finance Limited	Canada
American Express Credit Mexico, LLC	Delaware
American Express Business Trust No. 232033	Mexico
American Express Dutch Capital, LLC	Delaware
American Express Holdings Netherlands CV	Netherlands Antilles
Amex Latin American Holdings S.L.	Spain
Swiss Branch	Switzerland
American Express Receivables Financing Corporation II	Delaware
American Express Receivables Financing Corporation V LLC	Delaware
American Express Limited	Delaware
American Express Brasil Servicos de Apoio e Travelers Cheques Ltda.	Brazil
American Express (Malaysia) Sdn. Bhd.	Malaysia
American Express (Thai) Co. Ltd. (78% owned)	Thailand
TRS Card International Inc.	Delaware
American Express de Espana, S.A.U.	Spain
Amex Asesores de Seguros S.A.U.	Spain
American Express Entidad Financiera de Credito S.A.U.	Spain
American Express Foreign Exchange S.A.U.	Spain
American Express Viajes, S.A.U.	Spain
American Express International (B) SDN.BHD.	Brunei
American Express International Holdings, LLC	Delaware
South Pacific Credit Card Ltd.	New Zealand
Centurion Finance, Ltd.	New Zealand
American Express Argentina, S.A.	Argentina
American Express Holdings (France) SAS	France
American Express France SAS	France

American Express Carte France, S.A.	France
American Express (Paris) SAS	France
American Express Assurances	France
American Express Services S. A.	France
American Express Voyages d'Affaires SAS	France
American Express Change SAS	France
American Express International, Inc.	Delaware
Swisscard AECG AG (50% owned)	Switzerland
American Express Hungary (c)Etc.	Hungary
American Express Hungary Travel Related Services Ltd.	Hungary
American Express Company A/S	Norway
American Express Denmark A/S	Denmark
American Express Locazioni Finanziarie, S.r.l.	Italy
Amex Broker Assicurativo S.r.l.	Italy
American Express International A.E. (Greece) (99% owned)	Greece
American Express International (Taiwan), Inc.	Taiwan
American Express Travel Holdings (Hong Kong) Limited	Hong Kong
ACS Allcard Service GmbH	Germany
American Express Bureau de Change S.A.	Greece
AE Exposure Management Limited	Jersey,
	Channel Islands
American Express Poland S.A.	Poland
Sociedad Internacional de Servicios de Panama, S.A.	Panama
American Express Business Solutions Co. Ltd.	Japan
American Express International Services	Russia
Amex Marketing Japan Limited	Delaware
American Express (India) Private Ltd.	India
P.T. American Express Travel Indonesia	Indonesia
American Express spol. s r.o.	Czech Republic
Amex Travel Holding (Japan) Ltd.	Japan
American Express Nippon Travel Agency, Inc. (55% owned)	Japan
Amex Pre-Paid Card Y.K. Japan	Japan
Schönker Rhenus Reisen Verwaltungsgesellschaft mbH	Germany
American Express Holding AB	Sweden
Resespecialisterna Syd AB	Sweden
Forsäkringsaktieförbundet Vltor	Sweden
Nyman & Schultz AB	Sweden
Nyman & Schultz Corporate Card AB	Sweden
Profil Reiser A/S (50% owned)	Denmark
American Express Corporate Travel AS	Norway
American Express Corporate Travel A/S	Denmark
American Express Services India Limited (99.99% owned)	India
American Express Foreign Exchange Services India Limited	India
MacKinnons American Express Travel (Private) Limited (30% owned)	Sri Lanka
American Express Superannuation Pty Limited	Australia
American Express Wholesale Currency Services Pty. Limited	Australia
American Express s.r.o.	Slovakia
American Express Corporate Travel SA	Belgium
American Express Corporate Travel SA	Luxembourg
American Express Australia Limited	Australia
American Express Holdings Limited	England
American Express Services Europe Limited	England & Wales
Uvet American Express Corporate Travel S.p. (35% owned)	Italy
ICONCARD S.p.A. (50% owned)	Italy
Immobiliare Spagna & Mignanello S.r.l. (11.42% owned)	Italy
American Express Travel Related Services	
Pakistan (Private) Limited	Pakistan
Amex Life Insurance Marketing, Inc.	Taiwan
Amex General Insurance Agency, Inc.	Taiwan
American Express Travel Services	Russia
Interactive Transaction Solutions Limited	England
Interactive Transaction Solutions SAS	France
American Express Publishing Corporation	New York
Travellers Cheque Associates, Limited (54% owned)	England & Wales
Bansanex S.A. (50% owned)	Spain
Amex (Middle East) E.S.C. (50% owned)	Bahrain
ASAL (American Express Saudi Arabia) (25% owned)	Bahrain
Amex Oman LLC	Oman
Amex Egypt Company	Egypt
American Express Europe Limited	Delaware
American Express France Holdings I LLC	Delaware

American Express Management SNC  
 American Express France Finance SNC  
 American Express France Holdings II LLC  
 American Express Insurance Services, Ltd.  
 Cardmember Financial Services, Ltd.  
 Integrated Travel Systems, Inc.  
 American Express Bank (Mexico), S.A.  
 American Express Bank Services, S.A. de C.V.  
 American Express Incentive Services, Inc.  
 American Express Incentive Services, LLC (49% owned)  
 American Express International (NE), Inc.  
 Cavendish Holdings, Inc.  
 American Express Business Loan Corporation  
 Golden Bear Travel, Inc.  
 Travel Impressions, Ltd.  
 American Express Global Financial Services, Inc.  
 Sharepeople Group Limited  
 American Express Insurance Services Europe Limited  
 Harbor Payments, Inc.  
 American Express Travel Holdings (M) Company SDN  
 Mayflower American Express Travel Services SDN BHD  
 Keteza Technologies, Inc. (20% owned)  
 Amex Card Services Company  
 Belgium Travel  
 Alpha Card SCRL (50% owned)  
 Alpha Card Merchant Services SCRL  
 South African Travellers Cheque Company (Pty) Ltd.  
 BOA Finance Company, Ltd.  
 American Express (China) Ltd.  
 Farrington American Express Travel Services Limited (37% owned)  
 American Express Insurance Agency of Puerto Rico, Inc.  
 American Express Travel (Singapore) PTE Ltd.  
 Eclipse Advisors, Inc.  
 American Express Marketing & Development Corp.  
 American Express Insurance Services Agente de Seguros SA de CV  
 Rosenbluth International (Russia) Ltd.  
 Rosenbluth Holding Company  
 Rosenbluth International Travel, Ltd.  
 Rosenbluth France Holdings, S.A.R.L.  
 Rosenbluth International France, S.A.R.L.  
 Travel Management Investments Ltd. U.K.  
 Rosenbluth International U.K. Limited  
 Travel Elite Limited U.K.  
 Rosenbluth International Hong Kong Ltd.  
 Rosenbluth International Mexico  
 Rosenbluth International Netherlands B.V.  
 Rosenbluth International B.V.  
 Rosenbluth Germany GMBH  
 Rosenbluth International GMBH  
 Rosenbluth International Reisebur GMBH Austria  
 Rosenbluth International Limited  
 Rosenbluth International (Israel) Ltd.

France  
 France  
 Delaware  
 England & Wales  
 Jersey,  
 Channel Islands  
 Texas  
 Mexico  
 Mexico  
 Delaware  
 Missouri  
 Delaware  
 Delaware  
 Utah  
 Delaware  
 Delaware  
 Delaware  
 England  
 England  
 Delaware  
 Malaysia  
 Malaysia  
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 Delaware  
 Belgium  
 Belgium  
 Belgium  
 Belgium  
 South Africa  
 Thailand  
 Delaware  
 Hong Kong  
 Puerto Rico  
 Singapore  
 Delaware  
 Delaware  
 Mexico  
 Pennsylvania  
 Russia  
 Russia  
 France  
 France  
 England  
 England  
 England  
 Hong Kong  
 Mexico  
 The Netherlands  
 The Netherlands  
 Germany  
 Germany  
 Austria  
 Pennsylvania  
 Israel

II. American Express Banking Corp. and its Subsidiaries:

American Express Banking Corp.  
 American Express Bank Ltd.  
 Amex Holdings, Inc.  
 Amex Cyber International Ltd.  
 American Express Bank GmbH  
 American Express FinanzManagement GmbH  
 AEB - International Portfolios Management Company  
 American Express Bank (Switzerland) S.A.  
 Amex International Trust (Guernsey) Limited

New York  
 Connecticut  
 Delaware  
 British Virgin  
 Islands  
 Germany  
 Germany  
 Luxembourg  
 Switzerland  
 Guernsey,

Birdsong Limited	Channel Islands
	Guernsey,
Songbird Limited	Channel Islands
	Guernsey,
ATG Corporate Secretaries Limited	Channel Islands
	Guernsey,
Nominees One Limited	Channel Islands
	Guernsey,
Nominees Two Limited	Channel Islands
	Guernsey,
	Channel Islands
American Express Bank Asset Management (Cayman) Limited	Cayman Islands
American Express Bank Asset Management Company (Luxembourg) S.A.	Luxembourg
American Express Financial Services (Luxembourg) S.A.	Luxembourg
Amex International Trust (Cayman) Ltd.	Cayman Islands
Vesey Limited	Cayman Islands
Global Nominees Limited	Cayman Islands
American Express Bank International	United States
Argentamex S.A.	Argentina
Amex Nominees (S) Pte Ltd.	Singapore
Amex Bank Nominees Hong Kong Limited	Hong Kong
Inveramex Chile Ltda.	Chile
Amex Inmobiliaria Ltda. (99% owned)	Chile
American Express Bank Ltd., S.A.	Argentina
American Express Bank Philippines (A Savings Bank), Inc.	Philippines
AEB Global Trading Investments, Ltd.	British Virgin Islands
	Islands
American Express International Deposit Company	Cayman Islands
The American Express Nominees Limited (98% owned)	England & Wales
American Express Bank LLC	Russia
American Express Brasil Representacoes Ltda.	Brazil
American Express Brasil Servicos Internacionais Ltda.	Brazil

### III. Other Subsidiaries of the Registrant

Ainwick Corporation	Texas
American Express Asset Management Holdings, Inc.	Delaware
American Express Investment Management Ltd.	Cayman Island
Amexco Insurance Company	Vermont
checks-on-line, Inc.	Delaware
National Express Company, Inc.	New York
The Balcor Company Holdings, Inc.	Delaware
The Balcor Company	Delaware
International Capital I Corp.	Delaware
Acamex Holdings, Inc.	Cayman Islands
Briss Holdings Ltd.	Cayman Islands
Empresas Turisticas Integradas, S.A. de C.V. (95% owned)	Mexico
International Capital Corp. (Ltd.) Cayman	Cayman Islands
Resport, Inc.	Delaware
Drillamex, Inc.	Delaware
OMPAWAUG I Corporation	Delaware
OMPAWAUG II Corporation	Delaware
OMPAWAUG III Corporation	Delaware
OMPAWAUG IV Corporation	Delaware
56th Street AXP Campus LLC	Arizona
PRC West Property L.L.C.	Arizona

**PROOF OF SERVICE**

UNITED STATES DISTRICT COURT, STATE OF CALIFORNIA, NORTHERN DISTRICT:

I, Laura L. Largent, am employed in the State of California; I am over the age of 18 years and not a party to the within action; my business address is 515 South Flower Street, Suite 2100, Los Angeles, California 90071.

On September 22, 2011, I served the foregoing **DEFENDANT AMERICAN EXPRESS COMPANY'S NOTICE OF INTERESTED PARTIES** on Interested Parties in this action as follows:

Scott Rieger  
2697 Parkside Drive  
Fremont, CA 94536

Plaintiff In Pro Per

**[X] (BY U.S. MAIL)** I deposited such envelope in the mail at Los Angeles, California. The envelopes were mailed with postage thereon fully prepaid.

I am readily familiar with Palmer Lombardi & Donohue's practice of collection and processing correspondence for mailing. Under that practice, documents are deposited with the U.S. Postal Service on the same day which is stated in the proof of service, with postage fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of party served, service is presumed invalid if the postal cancellation date or postage meter date is more than one day after the date stated in this proof of service.

**[X] (FEDERAL)** I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on September 22, 2011.



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Laura L. Largent